

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004178

Entity Name: MCS-FLORIDA, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

3715 NORTHSIDE PARKWAY
200 NORTHCREEK, SUITE 700
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

3715 NORTHSIDE PARKWAY
200 NORTHCREEK, SUITE 700
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 58-2289052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCDONALD, JOHN R
Address: 520 WEST PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

Title: S () Delete
Name: SUITT, THOMAS H JR.
Address: 15 ABINGTON COURT
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCDONALD, ELIZABETH M
Address: 520 WEST PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R MCDONALD

CP

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date